

1 PHILLIP A. TALBERT
2 United States Attorney
3 MIRIAM R. HINMAN
4 KEVIN C. KHASIGIAN
5 Assistant U. S. Attorneys
6 501 I Street, Suite 10-100
7 Sacramento, CA 95814
8 Telephone: (916) 554-2700

9
10
11 IN THE UNITED STATES DISTRICT COURT
12
13 EASTERN DISTRICT OF CALIFORNIA

14 UNITED STATES OF AMERICA,
15 Plaintiff,
16 v.
17 YOSEF YITZCHAK BESHARI,
18 Defendant.

2:22-CR-00036-WBS

PRELIMINARY ORDER OF
FORFEITURE

19 Based upon the plea agreement entered into between plaintiff United States of America and
20 defendant Yosef Yitzchak Beshari, it is hereby ORDERED, ADJUDGED AND DECREED as follows:

21 1. Pursuant to 18 U.S.C. §§ 981(a)(1)(C), 982 (a)(1), 18 U.S.C. § 1955(d), and 28 U.S.C. §
22 2461(c), defendant Yosef Yitzchak Beshari's interest in the following property shall be condemned and
23 forfeited to the United States of America, to be disposed of according to law:

24 a. A *sub res* in the amount of \$250,000.00 in lieu of the real property located at 12322
25 Debby Street, North Hollywood, California, Los Angeles County, APN: 2333-009-
053.

26 2. The above-listed property constitutes property involved in and/or property traceable to
27 violations of 18 U.S.C. §§ 1955(a) and 1956(h).

28 3. Pursuant to Rule 32.2(b), the Attorney General (or a designee) shall be authorized to seize
the above-listed property. The aforementioned property shall be seized and held by the U.S. Marshals
Service, in its secure custody and control.

1 4. a. Pursuant to 18 U.S.C. § 982(b)(1) and 28 U.S.C. § 2461(c), 21 U.S.C. § 853(n) and
2 Local Rule 171, the United States shall publish notice of the order of forfeiture. Notice of this Order and
3 notice of the Attorney General's (or a designee's) intent to dispose of the property in such manner as the
4 Attorney General may direct shall be posted for at least 30 consecutive days on the official internet
5 government forfeiture site www.forfeiture.gov. The United States may also, to the extent practicable,
6 provide direct written notice to any person known to have alleged an interest in the property that is the
7 subject of the order of forfeiture as a substitute for published notice as to those persons so notified.

8 b. This notice shall state that any person, other than the defendant, asserting a legal
9 interest in the above-listed property, must file a petition with the Court within sixty (60) days from the
10 first day of publication of the Notice of Forfeiture posted on the official government forfeiture site, or
11 within thirty (30) days from the receipt of direct written notice, whichever is earlier.

12 5. If a petition is timely filed, upon adjudication of all third-party interests, if any, this Court
13 will enter a Final Order of Forfeiture pursuant to 18 U.S.C. §§ 981(a)(1)(C), 982 (a)(1), 18 U.S.C. §
14 1955(d), and 28 U.S.C. § 2461(c), in which all interests will be addressed.

15 IT IS SO ORDERED.

16 Dated: March 22, 2022


WILLIAM B. SHUBB
UNITED STATES DISTRICT JUDGE